

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor

Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

A **Special Meeting of Berkeley County Council** was held on **Monday, October 12, 2009**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:10 p.m.

PRESENT: Mr. Daniel W. Davis, Supervisor, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Timothy J. Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Council Member Caldwell Pinckney, Jr., Council Member District No. 7, was excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

CALL TO ORDER

Chairman Daniel Davis called the meeting to order.

PUBLIC DISCUSSION – none

Chairman Daniel Davis stated there was a public announcement this morning that TBC Retail Group, Inc., would build a facility in Berkeley County. This was a very significant event with regard to economic development, in light of current economic conditions. Also of significance would be the basic road improvements to come with this project. This would be a fairly large project, which would involve a number of property owners in the Jedburg Area. There are at least 12 property owners that stand ready to develop. The network of road improvements would include: a newly proposed interchange (Exit 197) on I-26; a parkway connecting with Sangaree Parkway, (currently dead ending on 17-A), which would extend through vacant land to connect with Sheep Island Parkway; a road (connecting to a frontage road), which would extend to Jedburg Road; and improvements on Jedburg Road allowing for an intersection, which would be much safer with the relocation of Drop Off Drive. In addition, there is prime retail and commercial property, and there is already some interest in development of that area. All of this property is located in Berkeley County, and the one-cent sales tax would be a huge contributor to help build roads for future growth.

THIRD READING

“BILL NO. 09-37, AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO FEE AGREEMENT BETWEEN BERKELEY COUNTY, SOUTH CAROLINA, AND RG-MWV, LLC; AND MATTERS RELATING THERETO.”

It was moved by Council Member Schurlknight and seconded by Council Member Fish to approve **Bill No. 09-37 for Third Reading.** The motion passed by unanimous voice vote of Council. (A copy of Ordinance No. 09-10-50 is attached to these minutes.)

RESOLUTIONS

“RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2009-2010 BERKELEY COUNTY BUDGET FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN SAID BUDGET.”

Council Member Fish asked what this transfer of funds was in regard to.

Ms. Kace Smith, Finance Director, responded that this was for the item discussed during the Committee on Finance Meeting held earlier this night regarding partial support for the Clemson Extension Agent for budget year 2009-2010.

It was moved by Council Member Callanan and seconded by Council Member Fish to **approve the resolution** providing for a **transfer of funds** in the **2009-2010 Budget for Berkeley County.** The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 09-34 is attached to these minutes.)

Without objection, Chairman Daniel Davis asked for approval of a second proposed resolution, as follows:

“RESOLUTION APPROVING THE FINANCING TERMS FOR VARIOUS EQUIPMENT LEASE PURCHASES NOT TO EXCEED THREE (3) YEARS.”

Mr. John Hamer, Procurement Director, stated that last month, Council approved a lease purchase of 15 vehicles for the Sheriff’s Department. The leasing document was received by the County, and this proposed resolution was also a requirement for that lease purchase.

It was moved by Council Member Steve Davis and seconded by Council Member Fish to **approve the resolution** approving the financing terms for various **equipment lease purchases** not to exceed three (3) years. The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 09-35 is attached to these minutes.)

REPORT FROM STANDING COMMITTEE

Committee on Finance

Council Member, Mr. Jack H. Schurlknight, Chairman

Chairman Schurlknight reported that the Committee on Finance met earlier this night, and several matters were addressed.

Memorandum of Understanding with Clemson University

On recommendation of the Committee, Chairman Schurlknight moved to **approve** the **Clemson University** Extension Program Support Agreement, in the amount of \$13,647.00. (No second required.)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Schurlknight's report.)

ADJOURNMENT

It was **moved** by Council Member Schurlknight and **seconded** by Council Member Cathy Davis to adjourn the Special Meeting of Council. The motion passed by unanimous voice vote of Council.

Meeting adjourned at 6:19 p.m.

PUBLIC DISCUSSION – none

S/Barbara B. Austin, CCC
Clerk of County Council

November 23, 2009

Date Approved

ADDENDUM

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Ms. Cathy E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting of Berkeley County Council**, on **Monday October 12, 2009**, following the meeting of the Committee on Finance and immediately preceding other scheduled Committee meetings at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

CALL TO ORDER

PUBLIC DISCUSSION – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

CHAIRMAN OF COUNTY COUNCIL

THIRD READING:

1. Bill No. 09-37, an **ordinance** authorizing the execution and delivery of a second amendment to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC**; and matters relating thereto.

[Recommended by Committee on Finance]

RESOLUTION:

1. RESOLUTION providing for the **Transfer of Funds** in the **2009-2010 Berkeley County Budget** for County purposes other than as specified in said Budget.

[Recommended by Committee on Finance]

REPORTS FROM STANDING COMMITTEES:

Committee on Finance.

Council Member, Mr. Jack H. Schurlknight, Chairman

a. Memorandum of Understanding with Clemson University.

ADJOURNMENT

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

October 8, 2009

S/Barbara B. Austin, CCC

Clerk of County Council